Board of Library Trustees
Tuesday, February 12, 2019
6:45 pm
AGENDA
Falmouth Public Library
Board of Trustees Meeting

1. Call to order
2. Public Comment
   a. Request for Lawn Use - KLB Poetry Festival
3. Reports from Library Support Groups
   a. Report from the Friends of the Falmouth Public Library – Len Miele
   b. Report of the Falmouth Public Library Support Fund – Bob Ripley
4. Secretary’s Report and Approval of Minutes – Judy Fenwick
5. Treasurer’s Report – Margo Finnell
6. Library Director’s Report – Linda Collins
   a. Additional seating in Reference Room
   b. Falmouth Reads Activities
7. Assistant Director’s Report – Jennifer Woodward
   a. Staffing changes
8. Chair’s Report – Lysbeth Abrams
9. Committee Reports:
   Building and Grounds – Lindsay Hopewood
   Policy Committee – Judy Fenwick
   Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings
12. Executive Session